

YBL/CS/2021-22/112

March 02, 2022

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**NSE Symbol: YESBANK**

**BSE Limited**

Corporate Relations Department  
P.J. Towers, Dalal Street  
Mumbai - 400 001  
**BSE Scrip Code: 532648**

Dear Sirs,

**Sub: Newspaper Advertisement - Notice of Postal Ballot/E-Voting to the Members**

In continuation of our letter dated March 01, 2022 with regard to Postal Ballot Notice of the Bank, and pursuant to Regulation 30 and 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper advertisements published in 'The Free Press Journal' (English Newspaper) and 'Navshakti' (Marathi Newspaper) on March 02, 2022 confirming dispatch of Postal Ballot Notice along with the instructions for remote e-voting through e-mail on March 01, 2022 to those Members who have registered their email id with Bank/RTA as on cut-off date i.e. February 25, 2022.

The said notices have also been made available on the website of the Bank at [www.yesbank.in](http://www.yesbank.in).

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**

**Shivanand R. Shettigar**

**Company Secretary**

**Encl.: As above**

MAHAGENCO's NOTICE INVITING e-TENDER No.NTPS/SRM/2021-22/36			
RMC, O/o Chief Engineer, Nashik TPS, Eklahare, Tel. No. 0253-2810291 to 299, Extn:- 2264			
SR. NO	SECTION/ RFX NO.	TENDER SPECIFICATION	ESTIMATE RS. EMD RS.
1.	TM-II/ 3000025569	Work contract for various maintenance works of unit 3/4/5 Instrument Air Compressor (Non Lub) Model-2HATERT (As & when required) at TM-II	9,44,536.16/- 12,945/-
2.	TM-II/ 3000025783	Work Contract for various maintenance work (CEP O/H, BFP Works, HPCV 1 TO 4, HPT CAM Shaft bearing replacement etc.) at TM-II, (As & when required)	13,58,681.10/- 17,090/-
3.	CHP/ 3000025942	Procurement of double lip reversible skirt sealing rubber for conveyer belts at CHP-II & III	9,45,000.00/- 12,950/-
4.	CHP/ 3000025943	Procurement of spares for fluid couplings at CHP - II.	6,28,732.00/- 9800/-
5.	CHP/ 3000025945	Procurement of grills of vibrating screen no I, III & IV, walkway grills and seal bottom plates at CHP II.	6,54,789.00/- 10,050/-
6.	BM-II/ 3000025946	Procurement of APH Soot Blower System- Barco Swival Ball Joint for NTPS 210 MW Boilers	3,80,000.00/- 7,300/-
7.	Civil/ 3000026077	Annual contract for daily monitoring of ash bund, maintaining, filter and arresting the ash water leakages in drain wells through filter at valley no.4A	22,37,364.24/- 25,874/-
8.	Civil/ 3000026078	Work of deepening, cleaning and clearing of existing nalhas flowing from Kotmangaon gaonhan & nalha from ash bund valley No.3 towards Darana river	2,08,604.00/- 5,586/-
9.	Civil/ 3000026012	Lifting of Dead animals in power house premises	1,20,600.00/- 3,618/-
10.	EM-II/ 3000026022	AWC for Overhauling of 6.6KV HT Breakers. (As & when required)	4,58,390.10/- 8,084/-
11.	BM-II/ 3000026027	Procurement of Superheater and Reheater spray control valves for NTPS 210 MW unit no. 3, 4, 5 BHEL make Boiler	5,42,842.00/- 8,950/-
12.	EM-II/ 3000026048	AWC for EPABX system at NTPS	1,86,429.00/- 5,364/-
13.	I&C-II/ 3000026052	Supply of Smart D.P. & Pressure Transmitters for level, flow & pressure measurement at U#3,4 & 5	8,38,600.00/- 11,886/-
14.	Dispensary/ 3000026056	AWC for Fumigation of injection room, dressing room and collection & transport of Bio-Medical Waste at Dispensary	2,04,470.00/- 5,545/-
15.	EM-II/ 3000026074	AWC for Cable laying, Re-routing, Excavation of cable trench at EM-II	9,53,684.00/- 13,037/-
16.	TM-II/ 3000026082	Work contract for the work of Removal, Providing & Application of Thermal Insulation of Turbine and Auxiliaries during AOH / unit no.3, 4 & 5 as and when required at TM-II	38,33,305.00/- 41,833/-
17.	I&CII/ 3000026064	Procurement of spares required for SOX,NOX analyzer system at U#3,4 & 5	41,62,280.00/- 45,123/-
18.	OS/ 3000026091	AWC for providing shift wise assistance in day to day operational works of Ash handling plant (AHP) of Unit#3, 4, 5 Stage - II	10,14,045.56/- 13,640/-
19.	POG/ 3000026093	Work of conducting Mandatory Energy Audit of 3 X 210 MW Units (Unit 3, 4, & 5) of Nashik TPS as per rules & regulations under Energy Conservation Act 2001, Govt. of India.	7,60,000.00/- 11,100/-
20.	MSA/ 3000026144	Annual work Contract for day to day work of record keeping at Major store	14,97,566.00/- 18,476/-
21.	CHP/ 3000026046	AMC for maintenance, servicing, calibration, stamping, re-verification of CHP wagon tippler electronic weighbridge, road weighbridge & conveyor belt weighers	13,35,548.00/- 16,900/-
22.	Civil/ 3000026226	Work of cleaning, clearing and deepening of nalha flowing from ash bund valley No.4A to Hinganwedhe shivar towards Darana river through Jakhori shivar (length 1.5 Km)	2,14,848.00/- 5648/-
23.	Civil/ 3000026225	Excavation of ash lagoon of trench near to toe drain of ash bund vally No.4A at NTPS Eklahare.	7,64,963.00/- 11,150/-
24.	BM-II/ 3000026110	Work contract for Painting of Boiler support structure fan support Structures and Duct support structures from 0 mtr. to 52 mtr. level at Unit 3, 4, 5 boilers.	7,83,992.00/- 11,350/-
25.	I&C-II/ 3000026050	Supply of programmable microcontroller based two wire temperature transmitter	1,10,000.00/- 3,300/-
26.	IT/ 3000026218	Upgradation of Desktop Computers	12,23,750.00/- 15,738/-
27.	BM-II/ 3000026053	Fabrication of boiler tube bends of various types from cold drawn seamless Boiler tubes for NTPS 210 MW unit - 3 AOH and 4&5 short shutdown works	10,44,987.60/- 13,950/-
28.	CHP/ 3000026047	AWC for providing services to wagon tippler weigh bridges in CHP & rail marshaling yard at NTPS.	23,72,083.90/- 27,250/-

Cost of Each Tender: -Rs.1180/- , Pl. visit at: <https://eprocurement.mahagenco.in> for more information & updates.

Chief Engineer, NTPS, Eklahare

**AXIS BANK LIMITED** Corporate Office: Structured Assets Group, 7th Floor, "Axis House" C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025. Tel. No. +91 22 222527 Website: www.axisbank.com

(CIN: L65110G1993PLC020769)

**INVITATION FOR EXPRESSION OF INTEREST ("EOI") FOR SUBSTITUTION OF CONCESSIONAIRE IN AN OPERATIONAL DBFOT ROAD PROJECT IN THE STATE OF MAHARASHTRA**

Axis Bank Limited ("Lenders' Representative"), on behalf of consortium of banks and financial institutions ("Senior Lenders") invites EOI from interested parties ("Nominated Company") to take over rights and obligations of PS Toll Road Private Limited ("Existing Concessionaire") under the concession agreement for an operational DBFOT road project of six-laning of Pune-Satara section of NH-4 from Km 725.000 to Km 865.350 (approx. length - 140.350 Km) in the State of Maharashtra ("Project").

Senior Lenders, in exercise of their rights under the substitution agreement executed among Lenders' Representative, Existing Concessionaire and the National Highway Authority of India ("NHAI"), have proposed to substitute the Existing Concessionaire with a suitable Nominated Company under the relevant guidelines issued by the Reserve Bank of India and subject to approval of the NHAI ("Potential Transaction").

The Lenders' Representative, acting on behalf of the consortium of Senior Lenders, hereby solicits EOI from interested parties to take over the rights and obligations of the Existing Concessionaire as a Nominated Company under the concession agreement for the residual term of the original concession in accordance with the terms and conditions specified in the bidding document(s) and the concession agreement and subject to the approval from the Senior Lenders and the NHAI. Any interested party may write to [rahul.toshniwal@in.ey.com](mailto:rahul.toshniwal@in.ey.com) to express its interest for the Potential Transaction and seek further details on the process.

All interested parties may note that the Lenders' Representative and Senior Lenders shall have an unconditional right: (i) to cancel or modify the process at any stage of the process, and (ii) to reject all or any of the EOIs/ bids submitted by the interested parties, without assigning any reason and without being liable to any interested party in any manner whatsoever.

In case of any clarification, please contact the following:

Contact Person	Email id
Tajinder Arora (DVP, Axis Bank Limited)	tajinder1.arora@axisbank.com
Rohan Jhaveri (DVP, Axis Bank Limited)	rohan.jhaveri@axisbank.com
Saurabh Saini (Director, Ernst & Young LLP)	saurabh.saini@in.ey.com

**Disclaimer:** This advertisement will not constitute and will not be deemed to constitute any commitment on part of Lenders' Representative or Senior Lenders or its advisors to carry out a substitution process with a Nominated Company. Lenders' Representative and Senior Lenders or its advisors at any stage reserve the right to withdraw from / suspend / annul the process or any part thereof and/or to modify the process or any part thereof. Lenders' Representative and Senior Lenders or its advisors will not be liable in any manner whatsoever for any costs and expenses incurred by the interested parties / bidders in relation to this advertisement or procurement of bidding document(s) regardless of the conduct and outcome of the bidding process.

Date : 2nd March, 2022

Sd/-  
Authorised Officer  
Axis Bank Ltd.

**PUBLIC NOTICE**

NOTICE is hereby given that we, on behalf of our clients are investigating the right, title and interest of (1) Mrs. Vandana Veerendra Tulzapurkar, having address at A-22, Ramgiri Paradise, Gokhale Road, Dadar (West), Mumbai 400 028 and (2) Mrs. Vedavati Virag Tulzapurkar, having address at 51, Siddharth Apartments, Balgovinddas Road, Mahim, Mumbai 400 016, to the property more particularly described in the Schedule hereunder written ("said Property").

ALL PERSONS including an individual, a Hindu undivided family, a company, banks, financial institutions/s, non-banking financial institutions/s, a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any objection, claim, right, title, share and/or interest in respect of the said Property or any part or portion thereof whether by way of sale, exchange, assignment, gift, bequest, lease, sub-lease, tenancy, sub-tenancy, leave and license, license, covenant, mortgage, encumbrance, lien, charge, trust, inheritance, succession, agreement, contract, memorandum of understanding, easement, occupation, possession, family arrangement, settlement, maintenance, decree or order of any Court of law, its pendens, attachment, or any liability or commitment or demand of any nature whatsoever or otherwise howsoever are hereby requested to inform the same in writing along with supporting original documents to the undersigned having their office at Shardul Amarchand Mangaldas & Co., Express Towers, 24th Floor, Nariman Point, Mumbai 400021 within a period of 14 (fourteen) days from the date of the publication of this notice, failing which, the claim or claims, if any, of such person or persons shall be considered to have been waived and/or abandoned.

**THE SCHEDULE HEREIN ABOVE REFERRED TO:**  
(Description of the said Property)

5 fully paid-up shares of the Samata Co-operative Housing Society Limited, formerly known as the Foreshore Co-operative Housing Society of the face value of Rs. 50/- (Rupees Fifty Only) each bearing distinctive nos. 66 to 70 (both inclusive) under Share Certificate No. 14 issued by the Samata Co-operative Housing Society Limited, formerly known as the Foreshore Co-operative Housing Society Limited together with the right to use, occupy, possess and enjoy Flat No. 12-A measuring 1370 square feet carpet area equivalent to 127.27 square meters or thereabouts on the 12th floor of the building known as 'Samata', standing on the plot of land bearing CS Nos. 1938 and 1939 of Fort Division, situate, lying and being at General Jagannathrao Bhosale Marg, Mumbai - 400 021 and within the Registration District and Sub-District of Mumbai City and Mumbai Suburban.

Dated this 2nd of March, 2022.

Shardul Amarchand Mangaldas & Co.  
Sd/-  
(Bhouchick S. Vaidya)  
Partner

**UltraTech Cement Limited**

Regd. Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093  
Tel No. - 022-66917800/29267800, Fax No. - 022-66928109 | Website - [www.ultratechcement.com](http://www.ultratechcement.com) | CIN: L26940MH2000PLC128420

Notice is hereby given that Share Certificate(s) bearing following distinctive numbers have been reported lost or mislaid and the Members have applied to the Company for issue of duplicate Certificate(s). Any person who has a claim in respect of the said shares should write to our Registrar, M/S. KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Senlingampally Mandal, Hyderabad-500032 within fifteen days from the date of publication of this notice.

Names of the registered holder, Folio No. No of Shares, Certificate No. Distinctive Nos.(From-To) \* **QURAIH H KHORAKIWA, Q0020001, 4, 196740, 129558466-129558469 \* RAMESH UBEROI, 81394628, 13, 240407, 132587281-132587293 \* RAKESH UBEROI, RAMESH UBEROI, 10921180, 60, 103324, 33965192-33965251 \* RAKESH UBEROI, RAMESH UBEROI, 81166111, 6, 219436, 132168449-132168454\***

For UltraTech Cement Limited  
Sanjeeb Kumar Chatterjee  
Company Secretary

Place: Mumbai  
Date : 28<sup>th</sup> February, 2022

**BHARAT CO-OPERATIVE BANK (MUMBAI) LTD.**  
(MULTI-STATE SCHEDULED BANK)  
Central Office: "Marutajiri", Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai - 400063. | Tel:- 61890208, 6284312, 61890150.

**NOTICE/SUMMONS TO APPEAR IN PERSON BEFORE THE HON'BLE ARBITRATOR**  
(U/s 84 of the Multi-State Co-operative Societies Act, 2002)  
Attached to Bharat Co-op.Bank (Mumbai) Ltd., Place of Arbitration: Geesee Co-op.Housing Society Ltd., Opp.Vidyanagari University Complex, Kalina, Santacruz (East), Mumbai - 400 098.

**WHEREAS BHARAT CO-OP.BANK (MUMBAI) LTD.,** has filed Claim Application against the following defaulter before undersigned being Arbitrator appointed by Central Registrar u/s. 84 of Multi State Co-operative Societies Act, 2002 for recovery of loan dues. You all are hereby summoned through this publication to appear before aforesaid Tribunal in person or through an Advocate or duly Authorised Representative on the 16<sup>th</sup> Day of March, 2022 at 11.00 A.M. or soon thereafter, when matter is called out to answer the claim in the said disputes.

Sr. No.	Dispute/Case No.	Name and address of the Opponents
1.	AR/BCB/BOR/1432/2021 Bharat Co-op.Bank (Mumbai) Ltd., ..Claimant Vs. Mr. Ratansingh Laxmansingh Pardeshi & Ors. ..Opponents For claim amount of Rs.69,26,068.39/- as on 31.10.2021 with interest @ 11.90% per annum on Rs.42,37,474/- from 01.11.2021 & cost.	1. Mr. Ratansingh Laxmansingh Pardeshi 301 & 302, Matruchaya Apartment, Naupada, Near Bedekar Hospital, Maharashtra Road, Thane (W), District Thane - 400606. Also having residential address at: A/5, Wignaharta Complex, Plot No.3, Sector -20, Airoli, Near ShaniMandir, Navi Mumbai-400708. Joint Borrowers: 2. Mr. Anand Laxmansingh Pardeshi Shree Saptashrungi Petroleum A/P, Sitewadi, Taluka Junnar, Dist. Pune - 410502. 3. Mrs. Anjali Anand Pardeshi A/P Barav, Tal. Junnar, Dist. Pune - 410502. Business address: Hotel Amber, A/P, Sitewadi, Taluka Junnar, Dist. Pune - 410502. Sureties: 4. Mr. Aman Kamlesh Solanki RH11 14, Ground Floor, Chandresh Villa C,D & I CHS, Lodha Heaven, Nilje, Kalyanshili Road, Dombivli, District Thane - 421204. 5. Mr. Mahesh Purshotumdas Radhwani R. No. C/42-2/2, 1st Floor, Buddha Nagar, Govandi, Mumbai - 400043. Builder/Developer: 6. M/s. Mangalam Construction Prop. Mr. Ganesh Suresh Wagh Samata Nagar Co-op.Hsg. Soc. Ltd., J.K. Gram, Pokhran Road No.1, District Thane (W)-400606.

TAKE NOTICE that, in default of your appearance on the day, time and place as mentioned hereinabove, the dispute will be heard and determined in your absence.

Given under my hand and the seal of the Tribunal  
Sd/-  
Mr. Justice R. J. Kochhar  
Arbitrator attached to Bharat Co-op.Bank (Mumbai) Ltd.,  
Geesee Co-op.Housing Society Ltd., Opp.Vidyanagari University Complex,  
Kalina, Santacruz (East), Mumbai -400 098.

Date : 15.02.2022.

**BRIHANMUMBAI MAHANAGARPALIKA**

**MUNICIPAL CORPORATION OF GREATER MUMBAI**  
e-Tender Notice

DEPARTMENT	Election
SECTION	Dy. Assessment & Collection (Election)
Cost Of Tender	Rs. 9400/- + 18% GST
Estimated Cost of E-Tender	Rs. 13,99,95,000/-
Bid Security Deposit (EMD)	Rs. 27,99,900/-
TENDER NO.	7200029363
SUBJECT	Providing services of video shooting, web base CCTV, Projector with Screen, Laptop etc. along with Operator during the period of code of conduct for ensuing Municipal General Elections to be held in the year 2022
SALE OF FORMS	Date 02/03/2022 Time 12.00 HRS. to Date 15/03/2022 Time 16.00 HRS.
WEBSITE	<a href="http://portal.mcgm.gov.in">Http://portal.mcgm.gov.in</a>
CONTACT PERSON	HEAD CLERK (ELECTION)
A) NAME	MR. SOMNATH A. SONTAKALE
B) TELEPHONE (OFF.)	022-23402083
C) MOBILE NO.	9833022669
D) E MAIL ADDRESS	aetdo.election@mcgm.gov.in
Office Address	J. B. Shah Market Bldg., 3rd Floor, Yusuf Meher Ali Raod, Masjid (W), Mumbai-400 009.

Sd/-  
PRO/2455/ADV/2021-22 Dy. Assessor & Collector (Election)

Let's together and make Mumbai Malaria free

**pnj** **punjab national bank** Together for the better

CIRCLE SASTRA CENTER THANE  
1st FLOOR, PNB PRAGATI TOWER, C-8, G BLOCK,  
BANDRA KURLA COMPLEX, BANDRA (EAST),  
MUMBAI-400051  
Email : [cs8325@pnb.co.in](mailto:cs8325@pnb.co.in)

Annexur-15 (Revised SI-10B)

**POSSESSION NOTICE**  
Common Possession Notice for immovable Properties in case of more than one borrower by the respective Authorised Officers (For immovable property)

Whereas,  
Punjab National Bank / the Authorised Officer(s) of Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice(s) on the dates mentioned against each account calling upon the respective Borrower(s) to repay the amount mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice(s).

The Borrower(s) having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest Enforcement) Rules 2002 on the dates mentioned against each account.

The Borrower(s)/Guarantor(s)/Mortgagor(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amounts and interest thereon.

S. No.	Name of the Borrower/ Mortgagor/Guarantor (Owner of the Property)	Description of the Property mortgaged	Date of Demand Notice	Date of affixture of Possession Notice	Amount outstanding as on the date of Demand Notice (Rs.)	Name of the Authorized Officer
1	Mr. Vinay Ramshankar Mishra and Mrs. Pratima Vinay Mishra	Flat No.103, 1st Floor, Bldg No.16, Chandresh Accord, Opp Silver Park, Old S NO 471/P, 474/5 & 700/P, New S No. 116/P, 115/5 & 118/P, Mira Bhayander Road, Mira Road (East), 401107.	30.11.2021	25.02.2022	Rs.41,41,090.00	Mr. Shankar Das
2	Mr. Shyam Nityanand Pandey & Mrs. Sunita S Pandey	Flat No.1907, 19th Floor, Type-'H' DB Ozone 15, Bldg No.5, Earlier known as Archid Ozone, Mahajan Wadi, Western Express Highway, Near Dahisar Check Naka, Miras Road (E) 401107.	02.07.2021	25.02.2022	Rs.32,67,850.43	Mr. Shankar Das
3	Mr. Raju Nanku Dash & Mrs. Anita Devi Raju Dash	Flat No.307, A Wing, 3rd Floor, Saraswati Heights, Villi-More, Nallasopara (E) Dist Palghar 401209	29.04.2021	25.02.2022	Rs.23,76,997.86	Mr. Shankar Das
4	Mr. Vyom Prakash Singh & Mrs. Anamika Vyom Singh	Flat No.303, 3rd, Floor, B Wing, Winstone Beverly Park, Near R B K Scholl, Mira Road East, 401107	02.11.2019	25.02.2022	Rs.23,17,600.00	Mr. Shankar Das
5	Mrs. Sangita Sibrath Singha	Flat No.1104, 11th Floor, Wing C-1, Type-4, J P North Celeste Bldg, Vinay Nagar, RNA Complex, Mira Road (East) 401107.	08.12.2021	25.02.2022	Rs.47,39,747.00	Mr. Shankar Das
6	Mr. Sanjeev Laxman Mhatre and Mrs. Matreyee Sanjeev Mhatre	Flat No. A-205, Vasant Pushpa Society, Above Punjab National Bank, Alibaug, Dist Raigad 402201	25.06.2021	25.02.2022	Rs.26,85,595.11	Mr. Shankar Das

The Borrower's / Guarantor's / Mortgagor's attention is invited to Provision of sub-section (8) of section 13 of Act in respect of time available redeem the secured assets

Sd/-  
Shankar Das  
Authorized Officer  
Punjab National Bank

Date: 25/02/2022  
Place: Mumbai



**YES BANK Limited**  
Registered & Corporate Office: YES BANK House, Off Western Express Highway, Santacruz (East), Mumbai - 400055, India.  
Tel: +91 (22) 5091 9800, 6507 9800 Fax: +91 (22) 2619 2866  
Website: [www.yesbank.in](http://www.yesbank.in) Email: [shareholders@yesbank.in](mailto:shareholders@yesbank.in) CIN: L65190MH2003PLC143249

## NOTICE OF POSTAL BALLOT/E-VOTING TO THE MEMBERS

Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and in terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 22/ 2020 dated June 15, 2020, 33/ 2020 dated September 28, 2020, 39/ 2020 dated September 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Postal Ballot seeking consent of the members by voting through electronic mode ("remote e-voting") for items as set out in the Postal Ballot Notice dated February 28, 2022, has been sent by e-mail on **Tuesday, March 01, 2022**, to those Members who have registered their e-mail addresses with the Bank/RTA (in respect of shares held in physical form) or with their Depository Participants (DP) (in respect of shares held in dematerialized form) and made available to the Bank by the respective Depositories as on the cut-off date i.e. **February 25, 2022**. The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with under above referred MCA Circulars. The communication of the assent or dissent of the members would take place through the remote e-voting system only.

The Bank is pleased to provide remote e-voting facility to all the members, to enable them to cast their vote electronically through National Securities Depository Limited ("NSDL"). The remote e-voting period commences on **Wednesday, March 02 2022 at 10:00 A.M.(IST) and ends on Thursday, March 31, 2022 at 5:00 P.M. (IST)**. The e-voting module shall be disabled for voting thereafter and voting through electronic mean shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have not received email of Postal Ballot Notice may write an email to [shareholders@yesbank.in](mailto:shareholders@yesbank.in) with subject as "Postal Ballot Notice" and obtain the same. Those members holding shares in physical form, whose email addresses are not registered with the Bank, may register their email address by providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [shareholders@yesbank.in](mailto:shareholders@yesbank.in). Those Members holding shares in demat form whose email addresses are not registered with the Bank or their DP, may register their email address by providing their DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [shareholders@yesbank.in](mailto:shareholders@yesbank.in).

The Notice of Postal Ballot along with instructions for remote e-voting is also available on the Bank's website at [www.yesbank.in](http://www.yesbank.in); website of the stock exchanges - National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of the NSDL at <https://evoting.nsdl.com>. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena (Assistant Manager)/Ms. Pallavi Mhatre (Manager) on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or for escalation to Mr. Amit Vishal (Assistant Vice President) on [amity@nsdl.co.in](mailto:amity@nsdl.co.in) or call on (022) 2499 4360 who will address the grievances connected with remote e-voting. Members may also write to the Company Secretary at the email ID [shareholders@yesbank.in](mailto:shareholders@yesbank.in) with subject as "Postal Ballot Notice".

The Board of Directors of the Bank has appointed **Mr. B. Narasimhan, Proprietor, M/s BN & Associates**, Company Secretaries, or failing him, Mr. Avinash Bagul, Partner, M/s BNP & Associates, Practicing Company Secretaries as Scrutinizer to ensure that the postal ballot process is conducted in a fair and transparent manner.

The Result of Postal Ballot will be declared on or before 5:00 p.m. on Monday, April 04, 2022 and will be placed along with the Scrutinizer's Report on the website of Bank ([www.yesbank.in](http://www.yesbank.in)) and NSDL (<https://evoting.nsdl.com>) as mentioned above, besides being communicated to National Stock Exchange of India Limited and BSE Limited, for placing the same on their websites i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**By order of the Board of Directors  
For YES BANK Limited  
Sd/-  
Shivanand R. Shettigar  
Company Secretary**

Place: Mumbai  
Date: March 01, 2022

